



**MINUTES**  
**REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL,**  
**ROCKLIN REDEVELOPMENT AGENCY**  
**AND**  
**ROCKLIN PUBLIC FINANCING AUTHORITY**

**08/08/2006**

**TIME: 7:30 PM**

**PLACE: Council Chambers, 3970 Rocklin Road**  
**[www.rocklin.ca.us](http://www.rocklin.ca.us)**

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**INTRODUCTION**

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:30 p.m. Mayor /Chairman Magnuson presiding.
2. Mayor Magnuson led the Pledge of Allegiance.
3. Roll Call:
  - A. Councilmembers: Peter Hill, Kathy Lund, Brett Storey, Mayor George Magnuson
  - B. Agency/Authority Members: Mr. Hill, Mrs. Lund, Mr. Storey, Chairman Magnuson
  - C. City Personnel: Carlos Urrutia, City Manager  
Rob Braulik, Assistant City Manager  
Judy LaPorte, Director of Admin Services  
Russell Hildebrand, City Attorney  
Crystal Hodgson, Deputy City Attorney  
Mark Siemens, Police Chief  
Ron Lawrence, Police Captain  
Dan Ruden, Police Captain  
Bill Mikesell, Fire Chief  
Larry Wing, City Engineer  
Kent Foster, Public Works Director  
S.P. Singh, Assistant Engineer  
Stuart Davis, Police Lieutenant  
Forrest Richardson,  
Jennifer Torres, Police Officer

Pete Guisasola, Chief Building Official  
Terry Stemple, Assistant City Clerk

D. Agency/Authority Personnel: Carlos Urrutia, Executive Director  
Russell Hildebrand, General Counsel

E. Commissioners: None

### **OATH OF OFFICE**

4. Police Officer - Jennifer Torres

Police Chief Mark Siemens introduced Jennifer Torres and said a few words about her education and training.

Assistant City Clerk, Terry Stemple, administered the Oath of Office.

Chief Siemens pinned on Jennifer's badge.

Mayor Magnuson presented Jennifer and her son with the City and Team Rocklin lapel pins.

### **AGENDA REVIEW**

5. Agenda Modifications

Mayor Magnuson pulled consent item #19 to be heard at the end of the Consent Calendar. Councilmember Storey pulled consent item #15 to be heard after #19 at the end of the Consent Calendar.

### **CONSENT CALENDAR**

6. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of July 25, 2006
7. Accounts Paid List of July 2006
8. Building Department Monthly Inspection Report & Monthly Report/June 2006
9. Comm. Serv. & Facilities Monthly Facility Rental Report/June 2006
10. Fire Department Monthly Report/June 2006
11. Police Department Monthly Management Report/June 2006
12. Department of Public Works' Monthly Report/June 2006

13. Treasurer's Report of June 2006
14. Quarterly Training Reports April-June 2006 (Administration, Community Development, Community Services & Facilities, Fire, Public Works)
16. Resolution No. 2006-256 of the City Council of the City of Rocklin Accepting the Public Work known as Whitney Ranch Parkway (SD-2003-04), Approving the Notice of Completion thereof, and Authorizing and Directing the Execution and Recordation of said Notice on behalf of the City. (Sunset Ranchos Investors, LLC, a Delaware Limited Liability Corporation)
17. Final Map Orchard Creek Business Park (SD-2004-05)
  - A. Resolution No. 2006-257 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement relating to Flood and Drainage Control (Orchard Creek Business Park (SD-2004-05)) Orchard Creek Investors, LLC.
  - B. Resolution No. 2006-258 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement to Implement the Northwest Rocklin Annexation Area Public Facilities Financing and Phasing Plan.
  - C. Resolution No. 2006-259 of the City Council of the City of Rocklin Approving the Final Map of Orchard Creek Business Park Phases 1, 2, and 3 of a Subdivision Improvement Agreement.
18. Resolution No. 2006-260 of the City Council of the City of Rocklin Accepting the Public Work Known as the Multimodal Train Station, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (S W Allen Construction Inc.)
20. Resolution No. 2006-262 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement relating to Flood and Drainage Control (Stanford Plaza Lot 58) Eureka Development Company, LLC.
21. Resolution No. 2006-263 of the City Council of the City of Rocklin Approving Utility Agreements with PG&E and AT&T for Utility Relocation work Associated with the Sierra College Boulevard/I-80 Interchange Project.
22. Resolution No. 2006-264 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Granite Bay Ventures, LLC/Raney Planning And Management Inc./Sierra College Center Project Environmental Impact Report)
23. Resolution No. 2006-265 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement

(Rocklin 60, LLC and Chris Vrame/Edaw Inc. /Rocklin 60 Project Environmental Impact Report)

24. Resolution No. 2006-266 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Rocklin Crossings, LLC and Rocklin Holdings, LLC/Edaw Inc./Rocklin Crossings Project Environmental Impact Report)
25. Resolution No. 2006-267 of the City Council Of The City Of Rocklin Establishing Salaries For Rocklin Fire Employees For The Period Of August 1, 2006 Through January 31, 2007 Pursuant To The Memorandum Of Understanding Between The City Of Rocklin And Rocklin Firefighters' Union Local 3847 Effective February 1, 2006 Through January 31, 2011

Motion to approve Items 6 through 14, 16, 17, 18, and 20 through 25 on the Consent Calendar by Councilmember Lund, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes:	Lund, Hill, Storey, Magnuson
Noes:	None
Absent:	Yorde
Abstain:	None

19. Resolution No. 2006-261 of the City Council of the City of Rocklin Declaring September, 2006 as Prostate Cancer Awareness Month.

Bill Doss representing the American Cancer Society addressed the Council and read a prepared statement.

Motion to approve Item 19 on the Consent Calendar by Councilmember Storey, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Storey, Lund, Hill, Magnuson
Noes:	None
Absent:	Yorde
Abstain:	None

15. Resolution No. 2006-255 of the City Council of the City of Rocklin Accepting the Central Rocklin Drainage Master Plan (February 2006) as complete.

Councilmember Storey thanked Larry Wing, City Engineer and commended his staff on all the work done on this.

Motion to approve Item 15 on the Consent Calendar by Councilmember Storey, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes:	Storey, Hill, Lund, Magnuson
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Noes: None  
Absent: Yorde  
Abstain: None

## **CITIZENS ADDRESSING THE CITY COUNCIL**

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

### **26. NAME & ADDRESS**

Roger Loke, Rocklin Historical Society, 5808 Balfour Road, presented a book of letters requesting that Finn Hall not be moved.

## **RESOLUTIONS**

### **27. Community Facilities District No. 11 – Sierra College Interchange**

- A. Resolution No. 2006-268 of the City Council of the City of Rocklin of Intention to Establish a Community Facilities District (City of Rocklin Community Facilities District No. 11 (Sierra College Interchange))
- B. Resolution No. 2006-269 of the City Council of the City of Rocklin of Intention to Incur Indebtedness (City of Rocklin Community Facilities District No. 11 – (Sierra College Interchange))

Carlos Urrutia, City Manager, City of Rocklin, presented the staff report.

Councilmember Storey asked what the agreement with the State of California was for receiving the money. He also asked about the timeline for the impact of the interchange to Rocklin residents.

Motion to approve Item 27 by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Lund, Storey, Hill, Magnuson  
Noes: None  
Absent: Yorde  
Abstain: None

28. Resolution No. 2006-270 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for Pre-Construction Management Services for Sierra College/I80 Interchange Reconstruction Project (Psomas)

Motion to approve Item 28 by Councilmember Lund seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes: Lund, Hill, Storey, Magnuson  
Noes: None  
Absent: Yorde  
Abstain: None

29. Continued from July 25, 2006 - Granite Drive Overlay and Landscape Medians Project
- A. Resolution No. 2006-271 of the City Council of the City of Rocklin Approving a Notice of Exemption (Granite Drive Overlay and Landscape Medians Project)
  - B. Resolution No. 2006-272 of the City Council of the City of Rocklin Calling for Sealed Proposals for the Granite Drive Overlay and Landscape Medians Project, Fixing Liquidated Damages, and Setting City Manager Change Order Authority (Sierra Meadows Drive to Dominguez Road)

Larry Wing, City Engineer, City of Rocklin, presented the staff report.

Gordon Havens, 4035 Kannasto Street, Rocklin expressed his concerns about the safety of a continuous left turn lane.

Discussion on which of the 2 proposed exhibits the Council preferred:

Councilmember Storey prefers Exhibit A  
Councilmember Lund prefers Exhibit A  
Councilmember Hill prefers Exhibit A  
Councilmember Magnuson prefers Exhibit A

Motion to approve Item 29 by Councilmember Hill, seconded by Councilmember Storey.

Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Magnuson
Noes:	None
Absent:	Yorde
Abstain:	None

30. Resolution No. 2006-273 of the City Council of the City of Rocklin Accepting the Audited Financial Statements for the Fiscal Year 2004-2005.

Judy LaPorte, Director of Admin Services, presented the staff report for items 30, 31, 35 & 37. She stated that a member of Richardson & Company staff would answer any questions the Council may have.

Councilmember Storey thanked Staff for all their continued hard work.

Councilmember Hill echoed Councilmember Storey's comment.

Motion to approve Item 30 by Councilmember Hill, seconded by Councilmember Lund.  
Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Magnuson
Noes:	None
Absent:	Yorde
Abstain:	None

31. Resolution No. 2006-274 of the City Council of the City of Rocklin Accepting and Approving the Audit for the Transportation Development Act Funds for the Fiscal Year 2004-2005.

Motion to approve Item 31 by Councilmember Hill, seconded by Councilmember Lund.  
Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Magnuson
Noes:	None
Absent:	Yorde
Abstain:	None

Mayor Magnuson moved items 35 & 37 to 31 a & b

- 31.a. Resolution No. 2006-24 of the Public Financing Authority of the City of Rocklin Accepting the Audited Financial Statements for the Fiscal Year 2004-2005.

Motion to approve Item 35 by Councilmember Hill, seconded by Councilmember Storey.  
Passed by the following roll call vote:

Ayes: Hill, Storey, Lund, Magnuson  
Noes: None  
Absent: Yorde  
Abstain: None

- 31.b. Resolution No. 2006-301 of the Redevelopment Agency of the City of Rocklin Accepting the Audited Financial Statements for the Fiscal Year 2004-2005.

Motion to approve Item 37 by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Hill, Storey, Lund, Magnuson  
Noes: None  
Absent: Yorde  
Abstain: None

## **REPORTS FROM CITY OFFICIALS**

32. Report from Elected Officials on Meetings Attended for Purposes of Reporting Reimbursable Expenses.

No reports.

33. Report from City Attorney on Ethics Training

Russell Hildebrand presented the staff report and explained to the Council the requirements and options for obtaining the 2 hour Ethics Training. The three options for the training include; League of California Cities, In House training sessions, and the self-test process.

The Councilmembers discussed the different options and suggested that the City Attorney's office put together a schedule of dates for the different sessions for them to choose from as well as all the other Commissions of The City.

## **ANNOUNCEMENTS/BRIEF REPORTS**

None

## **FUTURE AGENDA ITEMS**

34. Select Date and Time for False Alarm Workshop

The date was set for September 12, 2006 at 6:30 p.m.

Suggestion to put on a future agenda the topic of General Maintenance Standards in Rocklin.



## **PUBLIC FINANCING AUTHORITY**

35. Resolution No. 2006-24 of the Public Financing Authority of the City of Rocklin  
Accepting the Audited Financial Statements for the Fiscal Year 2004-2005.

Item moved to 31.a.

36. Report from Executive Director

No Reports.

## **REDEVELOPMENT AGENCY ACTION**

37. Resolution No. 2006-301 of the Redevelopment Agency of the City of Rocklin  
Accepting the Audited Financial Statements for the Fiscal Year 2004-2005.

Item moved to 31.b.

38. Report from Executive Director

No Reports.

## **ADJOURNMENT**

39. Public Financing Authority Meeting Adjourned at 8:27 p.m.  
40. Redevelopment Agency Meeting Adjourned at 8:27 p.m.  
41. City Council Meeting Adjourned at 8:27 p.m.

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Terry Stemple, Assistant City Clerk

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George Magnuson, Mayor